CITY OF DACULA COUNCIL MEETING

July 11, 2019 7:00 p.m.

442 Harbins Rd P. O. Box 400 Dacula, GA, 30019

SUMMARY MINUTES

This document is tentative, has not been ratified or approved by the Mayor and Council of the City of Dacula, and is not binding on the City or any officer.

Minutes scheduled for approval on August 1, 2019

I. CALL TO ORDER AND ROLL CALL OF THE MEMBERS:

Mayor Trey King 7:00 p.m.

Council Members Present:

Trey King, Mayor Hubert Wells, Mayor Pro Tem Wendell Holcombe, Council Susan Robinson, Council Daniel Spain, Council

City Staff Present:

Joey Murphy, City Administrator Heather Coggins, Finance Director Dennis Still, City Attorney Brittni Nix, City Planner Amy White, City Marshal Angelica Schaper, Court Administrator Amy Morris, Accounts Payable Clerk

II. <u>INVOCATION:</u>

Councilman Wendell Holcombe.

III. PLEDGE OF ALLEGIANCE:

Mayor Trey King.

IV. MINUTES:

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1. Approval of the Minutes from the Regular Council Meeting of June 6, 2019

Motion to Approve: Councilman Wells

Second:

Councilman Spain

Vote: 4-0

2. Approval of the Minutes from the First Tax Millage Rate Public Hearing of June 27, 2019

Motion to Approve: Councilwoman Robinson

Second:

Councilman Spain

Vote: 4-0

3. Approval of the Minutes from the Second Tax Millage Rate Public Hearing of June 27, 2019

Motion to Approve: Councilman Wells

Second:

Councilwoman Robinson

Vote: 4-0

V. OLD BUSINESS:

1. None.

VI. NEW BUSINESS:

- 1. Presentation of the Proposed 2019 Tax Millage Rate
- 2. Adoption of the 2019 Tax Millage Rate

Motion to Approve: Councilman Spain

Second:

Councilman Holcombe

Vote: 4-0

3. Wireless Facilities and Antennas Ordinance

Motion to Approve: Councilman Wells

Second:

Councilwoman Robinson

Vote: 4-0

4. Municipal Court Software Migration

Motion to Approve: Councilwoman Robinson

Second:

Councilman Wells

Vote: 4-0

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5. Ordinance to create by adoption Chapter Three (3) of the Dacula Municipal Code entitled "Municipal Courts"

Motion to Approve: Councilman Spain Councilman Holcombe Second:

Vote: 4-0

6. Change Order for Tanner Road Improvements Project

Motion to Ratify: Councilman Wells

Second: Councilwoman Robinson

Vote: 4-0

7. Lease Agreement for 2434, 2436 and 2444 Winder Highway

Motion to Approve: Councilman Spain Councilman Robinson Second:

Vote: 4-0

8. City Hall Breakroom Upgrades

Motion to Approve: Councilman Wells

Second:

Councilman Spain

Vote: 4-0

9. Staff Comments

10. Mayor and Council Comment(s)

VII. **PUBLIC COMMENTS:**

Tony Lankford, 2841 Mobley Drive, Dacula, Georgia 30019.

VIII. EXECUTIVE SESSION:

None

IX. **ADJOURNMENT:**

Motion to Approve: Councilman Wells

Second:

Councilwoman Robinson

Vote: 4-0

Meeting adjourned at 7:36 p.m.